

CURRENT REPORT

Pursuant to Regulation no. 5/2018 on issuers of financial instruments and market operations, issued by the Financial Supervisory Authority

Report date:	December 14 th , 2018
Name of the issuing entity:	Sphera Franchise Group SA
Statutory seat:	Bucharest, Romania
Visiting address:	Bucharest, 239 Dorobanti Ave., 2nd Floor, 1st District, Romania
Phone no/Fax no:	0040 21 201 1757 / 0040 21 201 1759
Sole Registration Code:	RO 37586457
Order number with the Trade Registry:	J40/7126/2017
Subscribed and paid-in share capital:	RON 581,990,000
Number of shares in issue:	38,799,340
Number of listed shares:	9,831,753
Regulated market on which the issued securities are traded:	Bucharest Stock Exchange, Main Segment, Category Premium (Shares)
Symbol:	SFG

SIGNIFICANT EVENTS TO REPORT

Event to report: **changes in the structure of the Audit Committee**

The Board of Directors of SPHERA FRANCHISE GROUP S.A. hereby informs the shareholders and the investors with regards to the appointment of Mr. Razvan Stefan Lefter, ad-interim non-executive member of the Board of Directors, as member of the Audit Committee, starting with December 13th, 2018.

Cristian OSIAC
Chairman of the Board of Directors

Mark HILTON
Chief Executive Officer

Contact details:

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